

Castine School Committee Meeting
Wednesday, January 6, 2016 – 5:00 PM
Adams School
Minutes

A. Call to Order

The meeting was called to order at 5:00 p.m. by Kathy MacArthur, followed by the salute to the flag.

Members Present: Kathy MacArthur, Temple Blackwood, Joe Spinazola

Members/Others Absent:

Others Present: Mark Hurvitt, Katie Frothingham, Monique Labbe (Penobscot Bay Press Reporter)

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the minutes of December 2, 2015 meeting. Motion passed 3-0.

D. Communications

None

E. Approval of the Agenda

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the agenda as amended:

Add: G1 (Acknowledgement of Adams School Audit FY Ended June 30, 2015). Motion passed 3-0.

F. Comments and Questions from the Public

None

G. Old Business

1. Acknowledge Receipt of Independent Audit for Adams School FY Ending June 30, 2015.

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to acknowledge the audit for Adams School with FY ending June 30, 2015. Motion passed 3-0.

H. New Business

1. Child Find Policy # 6603 – Second Reading

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the policy. Motion passed 3-0.

2. Screening/Referral to the Individual Education Plan Policy # 6601 – Second Reading

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the policy. Motion passed 3-0.

3. Executive Session for the Purpose of Discussing Negotiations Pursuant to § 405 (6)(A)

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to enter Executive Session at 5:04pm. Motion passed 3-0.

Exited Executive Session at 5:10pm with no action taken.

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New Business (cont'd)

4. Executive Session Pursuant to § 405 (6)(A) on a Personnel Matter (with Principal)

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to enter Executive Session at 5:11pm.

Motion passed 3-0.

Exited Executive Session at 5:25pm with the following action:

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to extend Principal Katie Frothingham's contract to June 30, 2018, with a salary to be determined during the budget process.

Motion passed 3-0.

I. Reports

1. GSA Report

None.

2. Principal's Report

None.

3. Superintendent's Report

Mr. Hurvitt reported that the Castine budget work started today. Board will get the first draft on February 2, 2016.

4. Building and Grounds Committee Report

None.

I. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 5:34 p.m. by Chair Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools